

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000026540

Entity Name: PARMA USA GROUP LLC

Current Principal Place of Business:

10061 SUNSET STRIP
SUNRISE , FL 33322

Current Mailing Address:

10061 SUNSET STRIP
SUNRISE , FL 33322 US

FEI Number: 81-5290879

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ DE MORILLO, MARIA
11243 NW 58 TER
DORAL, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CORSINI, QUINZIO O
Address 11242 NW 59 TER
City-State-Zip: DORAL FL 33178

Title MGR
Name CORSINI, GINO
Address 9936 NOB HILL LN
City-State-Zip: SUNRISE FL 33351

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: QUINZIO O CORSINI

MGR

01/21/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date